

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

GENE F. OSBURN, Individually and on behalf of)
All Others Similarly Situated,)
)
)
Plaintiff,)
)
)
v.) Civil Action No. 04-11750 (REK)
)
FLEETBOSTON FINANCIAL CORPORATION, et al.,)
)
)
Defendants.)

)

NOTICE OF APPEARANCE

Please enter my appearance as attorney for Defendants Margaret M. Eisen, Leo A. Guthart, Jerome Kahn, Jr., Steven Kaplan, David C. Kleinman, Allan B. Muchin, Robert E. Nason and John A. Wing (the "Independent Trustee Defendants").

Respectfully submitted,

The Independent Trustee Defendants

By Their Attorney:



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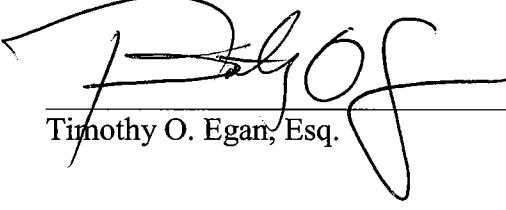
Certificate of Service

I hereby certify that on this 29th day of November, 2004, a copy of the foregoing has been served by first class mail upon counsel for plaintiff:

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